

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Minutes

Tuesday, September 8, 2015

6:30 PM

PLEASE NOTE - Time of meeting is 6:30 PM

Lorraine G. Gerhardt Community Room

Public Works & Environmental Concerns

*Trustee Bill Ware - Chairperson
Trustee Dan Whittington - Alternate Chairperson
Art Kuehl, John Kaforski, Mark Dvorak,
Mike Kuderna, David Arnold,
Robert Bachner and Joe Glazier
Staff Liaison:*

1.0 Call to Order and Pledge of Allegiance

Meeting was called to order by Chairperson Ware at 6:32 PM.
**NOTE: Mark Dvorak arrived at 6:40 PM.*

2.0 Roll Call

Carl Goldsmith, Director of Public Works

Present 7 - Bill Ware, Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, Joe Glazier Jr., and Robert Bachner

Absent 1 - David Arnold

3.0 Public Participation

4.0 Approval of Minutes

A motion was made by Mike Kuderna, seconded by Robert Bachner, that the minutes be approved . The motion passed by an unanimous vote.

Aye: 5 - Arthur Kuehl, John Kaforski, Mike Kuderna, Joe Glazier Jr., and Robert Bachner

Absent: 2 - Mark Dvorak, and David Arnold

5.0 Ratification

[150402](#)

FY2015 Driveway, Curb & Sidewalk Program, Change Order No. 1
Reflecting an increase to the contract with Strada Construction in the amount of \$31,568.24. (DISTRICTS - ALL)

A motion was made by John Kaforski, seconded by Joe Glazier, Jr., that this item be ratified. The motion passed by an unanimous vote.

Aye: 5 - Arthur Kuehl, John Kaforski, Mike Kuderna, Joe Glazier Jr., and Robert Bachner

Absent: 2 - Mark Dvorak, and David Arnold

6.0 New Business

[150414](#)

Fairview Lift Station Improvements, Change Order No. 1
Reflecting an increase to the contract with John Neri Company in the amount of \$42,200.00. (DISTRICT #6)

A motion was made by Robert Bachner, seconded by Mike Kuderna, that this Resolution be recommended to the Board of Trustees for approval. The motion carried by the following vote:

Aye: 5 - Arthur Kuehl, John Kaforski, Mike Kuderna, Joe Glazier Jr., and Robert Bachner

Absent: 2 - Mark Dvorak, and David Arnold

[150415](#)

**2015 Driveway Apron, Curb and Sidewalk Restoration Program,
Change Order No. 2**

Reflecting an increase to the contract with Strada Construction Company in the amount of \$50,000.00. (DISTRICTS - ALL)

A motion was made by John Kaforski, seconded by Joe Glazier, Jr., that this Resolution be recommended to the Board of Trustees for approval. The motion carried by the following vote:

Aye: 5 - Arthur Kuehl, John Kaforski, Mike Kuderna, Joe Glazier Jr., and Robert Bachner

Absent: 2 - Mark Dvorak, and David Arnold

[150416](#)

Lombard Meadows Phase 2 & Circle Avenue, Change Order No. 3

Reflecting a decrease to the contract with R.W. Dunteman Company in the amount of \$27,625.13. (DISTRICT #6)

A motion was made by Joe Glazier, Jr., seconded by Arthur Kuehl, that this Resolution be recommended to the Board of Trustees for approval. The motion carried by the following vote:

Aye: 6 - Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, Joe Glazier Jr., and Robert Bachner

Absent: 1 - David Arnold

7.0 Other Business

8.0 Information Only

9.0 Adjournment

A motion was made by Joe Glazier, Jr., seconded by Arthur Kuehl, that this meeting be adjourned at 6:54 PM. The motion passed by an unanimous vote.